

**CCS Special Meeting Minutes
November 10th**

Meeting called to order by Hugh Palmer 12:05 P.M

Present were Tina Woods, Becky Tinsley, Hugh Palmer, Howard Bjornestad, Dave Jagemann, and Janel Couture.

Tina reported she was in contact with Trisha Dean concerning CBSG paperwork.

Hugh will be obtaining new credit cards. All members of the board will be signators on the cards.

Hugh visited with Hulett store and we are all set.

There was discussion about the articles of incorporation and no part of it is tied to CSBG. Tina filed a new report with the Secretary of the State and changed the officers.

There was discussion about our name. It is Council of County Services.

We worked on guidelines for applications.

Becky shared a conversation she had with Sandy Stevens.

No motions or votes were taken.

Meeting Adjourned.